

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
October 16, 2025 – 12:30 pm**

Public attendance at this meeting is in person.

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda (*Action Items*)

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. *Minutes of September 18, 2025*
2. *August Financial Statements*
3. *September Financial Statements*

D. Public Hearing

1. *Poole Annexation Public Hearing*
2. *Decker Annexation Public Hearing*

E. Oral Communication

F. Written Communication

G. District Engineer – Necia Maiani, P.E.

Gozzer Ranch, Golf Course Pond Liner Replacement and Raw Water Intake Pump Upsize, Preliminary Engineering Report Findings (Discussion)

H. Chief Operating Officer – Suzanne Scheidt

1. *Resolution 2026-01 Poole Annexation (Discussion/Action Item)*
2. *Resolution 2026-02 Decker Annexation (Discussion/Action Item)*
3. *FY24/25 End of Year Financial Report (Discussion)*

I. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *FY2526 Badger AMI Meter Expenditure Request (Discussion/Action Item)*
3. *Lancaster Well 3 pump repair expenditure request for \$118,175 (Discussion/Action Item)*

J. Executive Session Pursuant to Idaho Code Title 74, Chapter 2.

K. Board Members

L. Adjournment

Curt Carney
Director/Secretary